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TO : DIRECTOR, FBI

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UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (92-2781)

DATE: May 27, 1960

FROM : Legat, Havana (92-1)

SUBJECT: <sup>0</sup>SANTO TRAFFICANTE, JR., aka  
ANTI-RACKETEERING

Re Havana letter dated April 11, 1960, and report of SA Stephen J. Labadie dated April 4, 1960, at Miami.

As indicated in relet subject obtained a new U. S. passport and indicated in his application that he intended to reside indefinitely in Cuba.

On April 25, 1960, PCI Alberto Suarez Aleman stated that TRAFFICANTE continues to reside at Calle 12 No. 20, Vedado, Havana, Cuba, and occupies apartment 14B. Informant stated there is an American woman whose first name is LUCE or LUCY (phonetic) who cleans up the apartment two or three times a week but TRAFFICANTE is not occupying the apartment. The apartment formerly occupied by JACK HANSKY has been relinquished by him and is occupied by two of the stenographers from the American Embassy.

By report dated April 30, 1960, HAV-33 advised he saw TRAFFICANTE on April 1, 1960, in the casino of the Hotel Comodoro which is operated by him. Source noted that the majority of his customers appeared to be Cuban women who belong to the Comodoro Club. Source noted that most of them play with ten cent chips.

Source noted on April 19, 1960, that TRAFFICANTE was at the casino of the Hotel Capri with ANGELO DE CRISTOFARO, MARVIN KRAUSE and JACK BURKE. Source advised he was informed on April 27, 1960, in the Capri that NICOLAS DI COSTANZO is now residing in the United States and had sent word to TRAFFICANTE to come to Florida to discuss some business with him regarding the possible opening of a gambling business in some other country. Source was unable to ascertain any further details regarding the possible whereabouts or location of this prospective gambling business.

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6 - Bureau (1-Miami, Jacksonville, Tampa)  
1 - Havana  
ELS:MEG  
(7)

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sent by R/S  
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HAV-33 also reported that subject continues to frequently occupy some apartment in the FOCSA Building and occasionally occupies a room at the Hotel Capri. As noted above, PCI Suarez Aleman reported that subject continues to maintain his apartment at Calle 12 No. 20 but is not actually residing in the apartment. Subject's wife has not been seen by any of the sources in Havana in several months.

Extra copies of this letter are furnished for the possible information of the Miami(1) (92-88), Jacksonville (1) (92-7) and Tampa (2) offices.

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